



STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
DIVISION OF REGULATORY BOARDS  
**PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION**  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-1167  
615.741.4827 FAX 615.532.2965  
<http://regboards.tn.gov>

PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION  
2014 APPROVED COURSE LIST

***PLEASE NOTE: TWELVE (12) HOURS OF CONTINUING PROFESSIONAL EDUCATION IS REQUIRED DURING EVERY TWO (2) YEAR RENEWAL PERIOD***

Please refer to **T.C.A. 62-26-225** for information regarding statutory continuing professional education requirements.  
Please refer to **Administrative Rules 1175-2-.03 through 1175-2-.08** for further information regarding course approval.

**FAILURE TO COMPLETE REQUIRED CONTINUING PROFESSIONAL EDUCATION**

- A licensed private investigator who fails to submit proof of completion of twelve (12) hours of continuing professional education per renewal period, as required by Tenn. Code Ann. § 62-26-225, will not be eligible for license renewal.
- Upon submission of proof of completion of the required education hours, the licensee may become eligible for renewal, provided the continuing education was completed prior to, or within thirty (30) days of, the license expiration date.
- A licensed private investigator who completes any of the required twelve (12) hours of continuing professional education after the license expiration date will be assessed a late renewal fee of \$100.00. License renewal will not be issued until the required late fee is paid.
- Any licensee who fails to complete the required continuing professional education within thirty (30) days of the license expiration date will be denied license renewal, and will be required to reapply for licensure.

**CONTINUING PROFESSIONAL EDUCATION CREDIT RECEIVED FOR ATTENDING TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION MEETING**

The Tennessee Private Investigation and Polygraph Commission will award Private Investigators continuing professional education credits for attendance at a Private Investigation and Polygraph Commission meeting. Private Investigators will receive three (3) hours of continuing professional education for attending the meeting. Private Investigators who elect to attend a meeting for credit should complete the sign-in sheet for continuing education credit prior to the start of the Commission meeting. At the end of the Commission meeting certificates of attendance for three (3) hours of continuing education credit, per meeting attended, will be awarded to the Private Investigators who have signed up for credit.

**COURSES SUBMITTED TO THE TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION FOR APPROVAL AS A PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION PROGRAM MUST INCLUDE THE FOLLOWING:**

- A COURSE OUTLINE INDICATING THE LENGTH OF THE COURSE SEGMENTS WITH THE NUMBER OF HOURS OF INSTRUCTION SPECIFIED
- A SYLLABUS OF THE COURSE INDICATING WHAT INFORMATION IS TO BE TAUGHT AND BY WHOM
- BACKGROUND INFORMATION ON EACH INSTRUCTOR IN RESUME FORMAT
- WHEN AND WHERE THE COURSE IS TO BE OFFERED, IF KNOWN

DATE/LOCATION	COURSE PROVIDER INFORMATION
March 8, 2014 Knoxville, TN	TENNESSEE PROFESSIONAL INVESTIGATORS ASSOCIATION [TPIA] 2014 ANNUAL CONTINUING EDUCATION SEMINAR <a href="http://www.tpia.com/">http://www.tpia.com/</a>
March 10, 2014 Nashville, TN	TENNESSEE ASSOCIATION OF LICENSED PROFESSIONAL INVESTIGATORS [TALPI] Bi-Monthly Meeting – Rosemary Frank, Speaker <b>1 Hr Education Credit</b> <a href="http://www.talpi.org/">http://www.talpi.org/</a>
March 15, 2014 Nashville, TN	TENNESSEE ASSOCIATION OF PROFESSIONAL PROCESS SERVERS [TAPPS] 2014 ANNUAL CONVENTION <a href="http://www.tntapps.org">http://www.tntapps.org</a>
March 27-28, 2014 Riverside, MO	IMARC 2014 PROFESSIONAL INVESTIGATORS MID-AMERICAN REGIONAL CONFERENCE (KANSAS ASSOCIATION OF LICENSED INVESTIGATORS) <a href="http://imarcconference.com/">http://imarcconference.com/</a>
April 4-5, 2014 Nashville, TN	TENNESSEE ASSOCIATION OF LICENSED PROFESSIONAL INVESTIGATORS [TALPI] Spring 2014 Continuing Education Seminar <b>12 Hr Education Credit</b> <a href="http://www.talpi.org/">http://www.talpi.org/</a>
April 12, 2014 Chattanooga, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS] “Computer and Internet” & “Scams” (6 Hours) 423.559.1541 <a href="http://www.nrts.org">www.nrts.org</a>
April 19, 2014 Nashville, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS] “Computer and Internet” & “Scams” (6 Hours) 423.559.1541 <a href="http://www.nrts.org">www.nrts.org</a>

**OTHER COURSES THAT HAVE BEEN APPROVED FOR LOCATIONS IN VARIOUS STATES:**

BENCHMARK LEADERSHIP TRAINING (CRESTCOM TRAINING) 423.280.6604 [www.crestcom.com](http://www.crestcom.com)  
[Jennifer.goodrich@crestcom.com](mailto:Jennifer.goodrich@crestcom.com)

- CREATING LEADERS THROUGH MENTORING = 2 HRS
- DEALING WITH DIFFICULT PEOPLE = 2 HRS
- DEVELOPING A TIME INVESTMENT STRATEGY = 2 HRS
- EFFECTIVE PLANNING – A SEVEN STEP FORMULA = 2 HRS
- HOW TO BE A STRESS BUSTER = 2 HRS
- HOW TO BE A TRANSFORMATIONAL LEADER = 2 HRS
- HOW TO CONDUCT PERFORMANCE APPRAISALS = 2 HRS
- HOW TO CONNECT: COMMUNICATE AT A HIGHER LEVEL = 2 HRS
- HOW TO DEAL WITH DIFFICULT CUSTOMER = 2 HRS
- HOW TO DEVELOP RAPPORT = 2 HRS
- HOW TO EXCEED CUSTOMER EXPECTATIONS = 2 HRS
- HOW TO HELP EMPLOYEES BE THEIR BEST = 2 HRS
- HOW TO HIRE, TRAIN & REWARD EMPLOYEES = 2 HRS
- HOW TO TAP THE CREATIVITY OF YOUR MANAGEMENT TEAM = 2 HRS
- INCREASING PRODUCTIVITY THROUGH MOTIVATED PEOPLE = 2 HRS
- LEADERS MAKE CHANGE WORK = 2 HRS
- MOTIVATING THROUGH POSITIVE COMMUNICATION = 2 HRS
- NEGOTIATING TO WIN = 2 HRS
- PROJECTING A POSITIVE SELF IMAGE = 2 HRS
- RECOGNITION: THE KEY TOP HIGHER PERFORMANCE = 2 HRS
- SEVEN STEPS TO EFFECTIVE DELEGATION = 2 HRS
- THE 70-MINUTE HOUR = 2 HRS
- THE LISTENING ADVANTAGE = 2 HRS
- USING STRATEGIC PLANNING TO IMPROVE STRATEGIC THINKING = 2 HRS

COLUMBUS INVESTIGATIVE SERVICES, LLC (12 Hour Continuing Education Seminar) 615.533.7127 or 615.533.7128

- INTERVIEW AND INTERROGATION = 3 HRS
- CRIMINAL INVESTIGATIONS = 2 HRS
- LATENT CRIME SCENE INVESTIGATION = 3 HRS
- EX PARTE (COURT APPOINTED CASES) = 3 HRS
- ETHICS = 1 HR

GREAT WEST INVESTIGATIONS 800.656.7250 [www.gwinvestigations.com](http://www.gwinvestigations.com)

- HOW TO ACCESS PUBLIC RECORDS VIA THE INTERNET

INVESTIGATIVE EXCELLENCE, LLC 877.447.0906 [www.investigativeexcellence.com](http://www.investigativeexcellence.com)

- INSURANCE CLAIM INVESTIGATION TRAINING FOR PRIVATE INVESTIGATORS

KNEECE INVESTIGATIONS, LLC 864.445.3713 [www.kneeceinvestigations.com](http://www.kneeceinvestigations.com) or [www.techsurveillance.com](http://www.techsurveillance.com)

- BASIC THEORIES AND USE OF COVERT VIDEO SURVEILLANCE EQUIPMENT = 8 HRS
- ADVANCED THEORIES AND USE OF COVERT VIDEO SURVEILLANCE EQUIPMENT AND GPS VEHICLE TRACKING = 8 HRS

RICK C. MULLINAX 704.300.3592 [www.ncspy.com](http://www.ncspy.com)

- DEFENSIVE TACTICS/SELF DEFENSE SECURITY PERSONS = 12 HRS
- EXECUTIVE PROTECTION AND BODYGUARD TRAINING = 12 HRS
- REPORT WRITING, TRESPASSING, VIDEO, CAMERA SURVEILLANCE = 12 HRS

NORTHCAROLINAPITRAINING.COM 336.793.0013 [www.ncpittraining.com](http://www.ncpittraining.com)

- FINANCIAL FRAUD INVESTIGATIONS I (BASIC) = 12 HRS
- FINANCIAL FRAUD INVESTIGATIONS II (INTERMEDIATE) = 12 HRS
- FINANCIAL FRAUD INVESTIGATIONS III (ADVANCED) = 12 HRS

RMA SECURITY CONSULTING & INVESTIGATIONS, INC. 800.775.8584 [www.rmasecurity.com](http://www.rmasecurity.com)

- BASIC SKILLS, TECHNIQUES AND EQUIPMENT CONSIDERATIONS FOR PLANNING AND CONDUCTING A SUCCESSFUL SURVEILLANCE = 2 HRS
- COMPLIANCE AND ETHICS = 3 HRS
- COMPUTER FORENSICS FOR INVESTIGATORS – UNDERSTANDING A NEW TOOL = 1 HR
- EXECUTIVE PROTECTION – PHILOSOPHY, PLANNING AND OPERATIONS = 2 HRS
- INTERVIEWING AND DETECTING DECEPTION = 3 HRS

February 14, 2014

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TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION  
2014 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION  
-LEGAL ISSUES FOR PRIVATE INVESTIGATORS = 2 HRS

-SECURITY CONCEPTS AND ELEMENTS OF PHYSICAL SECURITY = 2 HRS  
-SECURITY PLANNING FOR CATASTROPHIC EMERGENCIES = 2 HRS

S.A.V.E. PROGRAM 615.563.1000

MURFREESBORO POLICE DEPARTMENT/CANNON COUNTY DOMESTIC VIOLENCE TASK FORCE  
-ADVANCED DOMESTIC VIOLENCE TRAINING

DR. PAUL A. RITCH & ASSOCIATES 423.894.3904

-EN-RITCH-MENT SEMINARS"

SKILLPATH SEMINARS 800.873.7545

-COACHING AND TEAMBUILDING SKILLS FOR MANAGERS AND SUPERVISORS  
-MANAGING MULTIPLE PROJECTS, OBJECTIVES AND DEADLINES

SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC

504.488.4014 [www.lpin.cc/slpia](http://www.lpin.cc/slpia)

SOUTHEASTERN CLAIMS ASSOCIATION ANNUAL CLAIMS CONFERENCE

NORMA TILLMAN ENTERPRISES (Continuing Education Seminars) 615.661.0929 [www.NormaTillman.com](http://www.NormaTillman.com)

-INFORMATION SOURCES = 1 HR  
-LOCATING MISSING PERSONS = 1 HR  
-PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS = 1 HR

DAVID VINE ASSOCIATES, LLC 803.649.1184 [www.investigativetechnology.net](http://www.investigativetechnology.net)

-ADVANCED INTERNET SEARCH FOR INVESTIGATORS WORKSHOP  
-INTERNET FOR INVESTIGATORS 2-DAY WORKSHOP (12 HRS)  
-INTERNET FOR INVESTIGATORS SEMINAR  
-INVESTIGATING FRAUD SEMINAR

VIT TRAINING - VIDEOGUARD INTEGRATED TECHNOLOGIES, INC. [www.vittraining.com](http://www.vittraining.com)

-VIDEO SECURITY SYSTEMS (CCTV) ESSENTIALS = 16 HRS

### **COMMISSION APPROVED ONLINE COURSES**

CLASSEN-BUCK SEMINARS, INC II - 512.912.6085 [www.classen-buck2.com](http://www.classen-buck2.com)

-ADVANCED CYBER CRIME SEMINAR = 12 HRS  
-ADVANCED PRE EMPLOYMENT BACKGROUND INVESTIGATIONS = 12 HRS  
-CYBER CRIME = 12 HRS  
-DOCUMENT RETRIEVAL = 12 HRS  
-ELECTRONIC SWEEP = 12 HRS  
-FINANCIAL INVESTIGATION = 12 HRS  
-FIRE INVESTIATION = 12 HRS  
-IDENTIFY THEFT = 12 HRS  
-INDUSTRIAL TERRORISM = 12 HRS  
-PRE-EMPLOYMENT BACKGROUND INVESTIGATION = 12 HRS  
-SKIP TRACE VEHICLES = 12 HRS  
-WORKPLACE THEFT INVESTIGATIONS = 12 HRS

CONSUMER DATA INDUSTRY ASSOCIATION - 202.371.0910 [www.cdiaonline.org](http://www.cdiaonline.org)

-FCRA (Fair Credit Reporting Act Certification) = 12 HRS  
-FCRA (Certificate Program for Data Users) = 6 HRS

INSTITUTE OF CONSUMER FINANCIAL EDUCATION - 619.239.1401 [www.financial-education-icfe.org](http://www.financial-education-icfe.org)

-CERTIFIED IDENTITY THEFT RISK MANAGEMENT SPECIALIST PROGRAM = 30 HRS  
-CERTIFIED CREDIT REPORT REVIEWER = 15 HRS  
-IDENTITY THEFT RED FLAGS & ADDRESS DISCREPANCIES RULE - 1 HR

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION  
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LEARNING SHOP USA - [www.learningshopusa.com](http://www.learningshopusa.com)

- BUSINESS PRACTICES, PART 1 = 2 HRS
- BUSINESS PRACTICES, PART 2 = 2 HRS
- HOMELAND SECURITY, PART 1 = 2 HRS
- HOMELAND SECURITY, PART 2 = 2 HRS
- NATURE OF TERRORISM = 2 HRS
- TACTICS OF TERRORISTS = 2 HRS
- BACKGROUND INVESTIGATION = 4 HRS
- CIVIL PROCESS = 4 HRS
- COLLECTION AND PRESERVATION OF EVIDENCE - 4 HRS
- ETHICS = 4 HRS
- EXECUTIVE PROTECTION = 4 HRS
- INSURANCE FRAUD = 4 HRS
- INTERROGATION = 4 HRS
- INTERVIEWING = 4 HRS
- NOTE TAKING = 4 HRS
- PRE-EMPLOYMENT SCREENING = 4 HRS
- REPORT WRITING = 4 HRS
- SURVEILLANCE = 4 HRS
- TESTIFYING = 4 HRS
- WHITE COLLAR CRIME = 4 HRS
- CRIMINAL DEFENSE INVESTIGATION = 8 HRS
- LEGAL ASPECTS OF PRIVATE INVESTIGATION = 8 HRS
- PRIVATE INVESTIGATION PRACTICES – PART 1 = 8 HRS
- PRIVATE INVESTIGATION PRACTICES – PART 2 = 8 HRS
- SCIENTIFIC ANALYSIS OF PHYSICAL EVIDENCE = 8 HRS

MERLIN INFORMATION SERVICES - 800.367.6646 [www.merlindata.com](http://www.merlindata.com)

- EFFECTIVE USE OF ONLINE SKIPTRACING = 2 HRS

NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS - [www.pimall.com/nais/c.cmpi.html](http://www.pimall.com/nais/c.cmpi.html)

- CMPI – CERTIFIED MISSING PERSON INVESTIGATOR COURSE = 12 HRS

NATIONAL BUSINESS INSTITUTE [In Person and Online Continuing Education Courses]

1.800.930.6182 [www.nbi-sems.com](http://www.nbi-sems.com)

- CRIMINAL DEFENSE – PRETRIAL SUCCESS IN TENNESSEE: STRATEGY, EVIDENCE AND HOSTILE WITNESSES = 3 HRS
- ETHICS AND VOIR DIRE TECHNIQUES = 3 HRS
- SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: TAKING THE CASE TO TRIAL = 3 HRS
- SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: JURY SELECTION, HANDLING THE SENTENCING PHASE AND APPEALS = 3 HRS
- BUILDING A FOUNDATION FOR A SUCCESSFUL CRIMINAL TRIAL IN TENNESSEE: INITIAL CASE ASSESSMENT, HANDLING INITIAL APPEARANCES AND CRIMINAL INVESTIGATION = 3 HRS

NATIONAL INVESTIGATIVE TRAINING ACADEMY, INC.

1.800.615.4039 [www.investigativeacademy.com](http://www.investigativeacademy.com)

- SURVEILLANCE ETHICS = 2 HRS
- SURVEILLANCE AND FRAUD = 6 HRS
- SURVEILLANCE BASICS = 12 HRS

NATIONAL RESOURCE & TRAINING SERVICE (N.R.T.S.) (Online Continuing Education Courses)

1.866.572.0142 [www.nrts.org](http://www.nrts.org)

- BACKGROUND INVESTIGATIONS = 1 HR
- BODY LANGUAGE = 1 HR
- COMPUTER AND INTERNET USE (ONLINE INVESTIGATOR) = 1 HR
- COUNTER MEASURES I&II = 1 HR
- COURTROOM DEMEANOR AND TESTIMONY = 1 HR
- DEVELOPING AND PROMOTING YOUR BUSINESS = 1 HR
- DIVORCE & CHILD CUSTODY = 1 HR
- EFFECTIVE REPORT WRITING = 1 HR
- EMPLOYER/EMPLOYEE INVESTIGATIONS = 1 HR
- HATE CRIMES AND HATE GROUPS = 1 HR

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION  
2014 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

- IDENTITY THEFT = 1 HR
- INVESTIGATIONS AND THE DRUG CULTURE = 1 HR
- LOCATING MISSING PERSONS = 1 HR
- OBSERVATION SKILLS = 1 HR
- SCAMS = 1 HR
- SURVEILLANCE TECHNIQUES = 1 HR
- VIDEO AND ELECTRONIC GADGETS = 1 HR
- WORKERS' COMPENSATION INVESTIGATIONS = 1 HR
- WORKING IN OTHER STATES = 1 HR
- WORKING WITH ATTORNEYS = 1 HR

**NORTH AMERICAN TRAINING GROUP, INC. (In Person and Online Continuing Education Courses)**

[www.northamericantraininggroup.com](http://www.northamericantraininggroup.com)

- AUTO THEFT 101 = 2 HRS
- AUTO BODY & REPAIR SHOP FRAUD = 2 HRS
- CATASTROPHES & FRAUD = 3 HRS
- CONCEPTS OF PRODUCT LIABILITY = 3 HRS
- CONDUCTING A NEIGHBORHOOD CANVASS = 1 HR
- ETHICS FOR PRIVATE INVESTIGATORS = 2 HRS
- HEALTH CARE FRAUD = 2 HRS
- INSURANCE OVERVIEW = 1 HR
- INTRODUCTION TO INSURANCE FRAUD = 3 HRS
- LIFE & DISABILITY INSURANCE & FRAUD = 2 HRS
- MOLD: A GROWING CONCERN = 2 HRS
- PREMIUM AND APPLICATION FRAUD IN AUTO AND WORKERS COMP = 2 HRS
- PRETEXT & PRIVACY = 1 HR
- RECORDED STATEMENTS = 2 HRS
- STAGED AUTOMOBILE ACCIDENTS = 2 HRS
- SUBROGATION INVESTIGATIONS = 2 HRS
- THE USE OF SURVEILLANCE IN AN INSURANCE INVESTIGATION = 2 HRS
- TRANSIENT CRIMINAL ACTIVITY IN INSURANCE = 2 HRS
- UNDERSTANDING YOUR CLIENT'S OBJECTIVES = 1 HR
- WORKERS COMPENSATION FRAUD = 3 HRS
- WORKERS COMPENSATION PREMIUM FRAUD = 1 HR

**PI-CEU.COM [Cat's Eye Intelligence Service] - [www.pi-ceu.com](http://www.pi-ceu.com)**

- ADVANCED PR FOR P.I.'S = 2 HRS
- BASICS OF INVESTIGATIONS = 2 HRS
- BOOKKEEPING AND TAXES-BASICS FOR THE SMALL BUSINESS OWNER = 3 HRS
- BUSINESS OF PRIVATE INVESTIGATIONS-MARKETING AND EXPANDING YOUR BUSINESS = 6 HRS
- COMPLIANCE WITH THE USA PATRIOT ACT: THE ROLL OF THE INVESTIGATOR=4 HRS
- CRIMINAL DEFENSE INVESTIGATIONS = 2 HRS
- CULTURAL DIVERSITY IN INVESTIGATIONS AND THE SECURITY SERVICES = 3 HRS
- DETECTING DECEPTION: A PRIMER FOR THE NOVICE = 1 HR
- FRAUD INVESTIGATIONS: AN INTRODUCTION = 2 HRS
- HOW TO MARKET YOUR PRIVATE INVESTIGATION BUSINESS = 2 HRS
- IDENTITY THEFT = 2 HRS
- INTERNAL FRAUD = 6 HRS
- INTERNAL FRAUD: DETECTING AND DETERRING FRAUD WITHIN AN ORGANIZATION = 4 HRS
- INTERVIEWING WITNESSES = 2 HRS
- INTRODUCTION TO PRIVATE INVESTIGATIONS = 2 HRS
- INTRODUCTION TO NURSING HOME ABUSE AND NEGLECT = 4 HRS
- INVESTIGATING MISSING, ABDUCTED AND RUNAWAY CHILDREN = 3 HRS
- LOCATING HIDDEN ASSETS = 4 HRS
- MISSING PERSONS: PROVEN METHODS FOR FINDING ANYONE = 2 HRS
- OBTAINING PUBLIC RECORDS = 6 HRS
- PRIMER ON PRINTS = 2 HRS
- PRINCIPLES OF GRAPHOLOGY = 1 HR
- PRIVATE INVESTIGATORS ADVERTISING WORKSHOP = 1 HR
- PROFESSIONALISM AND ETHICS = 2 HRS
- QUESTIONED DOCUMENT EXAMINATIONS: AN INTRODUCTION = 1 HR

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION  
2014 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

- RULES OF EVIDENCE: WHAT AN INVESTIGATOR MUST KNOW = 8 HRS
- THE BUSINESS END OF A PRIVATE INVESTIGATIVE AGENCY = 2HRS
- TURNING A PHONE CALL INTO A NEW CASE = 2 HRS
- UNDERCOVER INVESTIGATIONS = 4 HRS
- APPREHENDING BAIL FUGITIVES = 14 HRS

PIEDUCATION.COM (A Division of Storyboard EMP, LLC) - [www.pieducation.com](http://www.pieducation.com) 615.953.3150

- AN INVESTIGATOR'S GUIDE TO FORENSIC PHOTOGRAPHY = 12 HRS
- APPREHENDING BAIL FUGITIVES: FINDING AND TAKING BOND FORFEITURES INTO CUSTODY = 12 HRS
- DEFENDING OUR HOMELAND: AN INVESTIGATOR'S PERSPECTIVE ON HOMELAND SECURITY = 2 HRS
- GRASPING AT HEELS: DECEPTION DETECTION, HOW TO SPOT A LIAR = 12 HRS
- INDUSTRY ETHICS FOR PRIVATE INVESTIGATORS = 2 HRS
- INTRODUCTION TO ACCIDENT RECONSTRUCTION = 2 HRS
- INVESTIGATIONS IN THE LAND OF THE LOST: A PROFESSIONAL'S GUIDE TO SKIP TRACING AND MISSING PERSONS INVESTIGATIONS = 12 HRS
- MEDICO-LEGAL DEATH INVESTIGATIONS FOR THE PRIVATE INVESTIGATOR = 12 HRS
- SERIOUS SURVEILLANCE: OBTAINING EVIDENCE THAT STANDS UP IN COURT = 12 HRS
- SLEUTHING SOCIAL SITES (A PI'S GUIDE TO WEB 2.0 AND SOCIAL NETWORKS) = 12 HRS
- SPECIALIZED FORENSIC PHOTOGRAPHY AND DIAGRAMMING = 12 HRS
- STATEMENTS, LIES and VIDEOTAPES = 12 HRS
- SURVEILLANCE STRATEGIES FOR SUCCESS = 12 HRS
- TRUTH OR CONSEQUENCES: HIRING FOR INTEGRITY = 12 HRS

S2 SAFETY & INTELLIGENCE INSTITUTE – [www.s2institute.com](http://www.s2institute.com) 727.461.0066

- COVERT SURVEILLANCE FOR PRIVATE INVESTIGATORS = 7 HRS
- ETHICS AND PRIVATE INVESTIGATIONS = 2 HRS
- INTERVIEWING TECHNIQUES AND TRUTH VERIFICATION = 5 HRS
- LEGAL ASPECTS OF PRIVATE INVESTIGATIONS = 8 HRS
- PRINCIPALS OF PRIVATE INVESTIGATIONS = 32 HRS
- SOURCES OF INFORMATION FOR PRIVATE INVESTIGATORS = 7 HRS

THE INSTITUTE OF FRAUD RISK MANAGEMENT, INC. [www.tifrm.net](http://www.tifrm.net)

- CERTIFIED IDENTITY THEFT RISK MANAGEMENT SPECIALIST PROGRAM = 30 HRS
- IDENTITY THEFT RED FLAGS & ADDRESS DISCREPANCIES RULE = 1 HR
- IDENTITY THEFT RED FLAGS RULE TRAINING FOR EMPLOYEES = 1 HR
- MEDICAL IDENTITY THEFT AND THE RED FLAGS RULE = 1 HR
- PCI AWARENESS = 1 HR
- PRIVACY BASICS = 1 HR
- RESPONSIBLE SOCIAL NETWORKING = 1 HR
- SAFE REMOTE AND MOBILE COMPUTING = 1 HR
- SECURITY AWARENESS = 1 HR
- SECURITY AWARENESS WITH PRIVACY PRINCIPLES = 2 HRS

DAVID VINE ASSOCIATES, LLC 803.649.1184 [www.investigativetechnology.net](http://www.investigativetechnology.net)

**90-MINUTE WEBINARS:**

- ADVANCED INTERNET SEARCH
- CELL PHONE & MOBILE DEVICE FORENSIC RESOURCES CD-ROM OVERVIEW
- FREE PUBLIC RECORDS VIA INTERNET
- INTERNET INFORMATION MANAGEMENT
- INTERNATIONAL INFORMATION GATHERING VIA INTERNET
- INTERNET PRIVACY & PERSONAL DATA REMOVAL
- LINK ANALYSIS & DATA VISUALIZATION
- OPEN OFFICE/FREWARE ORIENTATION
- SOCIAL NETWORKING FOR PROFESSIONALS
- COMPREHENSIVE TIME MANAGEMENT USING GOOGLE

**150-MINUTE WEBINAR:**

- CUT COSTS, SAVE TIME, KNOW MORE & DO MORE WITH INTERNET.



## RECOGNIZED PROVIDERS OF CONTINUING PROFESSIONAL EDUCATION

- AMERICAN SOCIETY FOR INDUSTRIAL SECURITY (A.S.I.S) 703.522.5800 [www.asis.org](http://www.asis.org)
- AMERICAN POLYGRAPH ASSOCIATION (APA) 1.800.APA.8037 or 423.892.3992 [www.polygraph.org](http://www.polygraph.org)
- ASSOCIATION OF CERTIFIED FRAUD EXAMINERS 1.800.245.3321 [www.cfenet.com](http://www.cfenet.com)
- ASSOCIATION OF CERTIFIED FRAUD EXAMINERS MIDDLE TN CHAPTER [www.middletennesseecfe.org](http://www.middletennesseecfe.org)
- CALIFORNIA ASSOCIATION OF LICENSED INVESTIGATORS (CALI) 1.800.350.2254 [www.cali-pi.org](http://www.cali-pi.org)
- DAVID VINE ASSOCIATES, LLC 803.649.1184 [www.investigativetechnology.net](http://www.investigativetechnology.net)
- DEFENSE INVESTIGATORS ASSOCIATION OF CALIFORNIA 415.578.0466 [www.cdia.org](http://www.cdia.org)
- FLORIDA JOINT LICENSED INVESTIGATOR CONFERENCES - Michelle Morton 407.282.3735
- FLORIDA ASSOCIATION OF LICENSED INVESTIGATORS (FALI) 407.687.7447 [www.fali.com](http://www.fali.com)
- FLORIDA INSURANCE FRAUD EDUCATION COMMITTEE 813.354.5321 [keith\\_v\\_benefiel@progressive.com](mailto:keith_v_benefiel@progressive.com)
- GEORGIA ASSOCIATION OF PROFESSIONAL PRIVATE INVESTIGATORS, INC. (GAPPI) 1.877.427.8304 [www.gappi.org](http://www.gappi.org)
- HIGH TECHNOLOGY CRIME INVESTIGATION ASSOCIATION (HTCIA) 916.408.1751 [www.htcia.org](http://www.htcia.org)
- INSURANCE COMMITTEE FOR ARSON CONTROL (ICAC) 317.875.5250 [www.arsoncontrol.org](http://www.arsoncontrol.org)
- INTEGRITY INTERNATIONAL SECURITY SERVICES, INC. 931.647.5384 or 1.800.726.0293
- INTELNET "INTERNATIONAL INTELLIGENCE NETWORK" 1.800.784.2020 [www.intellenetwork.org](http://www.intellenetwork.org)
- INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (IAI) [www.theiai.org](http://www.theiai.org)
- INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS (IAAI) 314.621.1966 [www.firearson.com](http://www.firearson.com) [www.tniaai.org](http://www.tniaai.org)
- INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS (IASIU) 410.931.3332 [www.iasiu.org](http://www.iasiu.org)
- INVESTIGATORS ONLINE NETWORK (ION) 602.730.8088 [www.investigatorsanywhere.com](http://www.investigatorsanywhere.com)
- KENTUCKY PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 1.877.825.5742 [www.kpia.org](http://www.kpia.org)
- LABORATORY FOR SCIENTIFIC INTERROGATION (L.S.I.) 1.800.727.3113 [www.lsiscan.com](http://www.lsiscan.com)
- SCIENTIFIC CONTENT ANALYSIS SEMINARS
- LEARNING SHOP USA 706.268.2221 [www.learningshopusa.com](http://www.learningshopusa.com)
- LOUISIANA STATE BOARD OF PRIVATE INVESTIGATOR EXAMINERS 504.295.8486 [www.lsbpie.com](http://www.lsbpie.com)
- MILLER COMPUTER GROUP/COMPUTERS, INVESTIGATIONS and YOU-ROY MILLER 503.253.3470 [www.case-works.com](http://www.case-works.com)
- MISSISSIPPI PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 601.841.1158
- NATIONAL ASSOCIATION OF CERTIFIED INVESTIGATORS 1.800.748.3748
- NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (NACDL) 202.872.8600 [www.nacdl.org](http://www.nacdl.org)
- NATIONAL ASSOCIATION OF FIRE INVESTIGATORS (NAFI) 312.427.6320 [www.nafi.org](http://www.nafi.org)
- NATIONAL ASSOCIATION OF LEGAL INVESTIGATORS (NALI) 1.800.266.6254 [www.nalionline.org](http://www.nalionline.org)
- NATIONAL COUNCIL OF INVESTIGATION AND SECURITY SERVICES 1.800.445.8408
- [www.lpconline.com/associations\\_NCIS.html](http://www.lpconline.com/associations_NCIS.html)
- NATIONAL DEFENDER INVESTIGATOR ASSOCIATION [www.ndia.net](http://www.ndia.net)
- NATIONAL INTERNAL AFFAIRS INVESTIGATORS ASSOCIATION (N.A.I.A.I.) [www.niaia.org](http://www.niaia.org)
- NATIONAL LEGAL AID & DEFENDER ASSOCIATION 202.452.0620 [www.nlada.org](http://www.nlada.org)
- NORTH AMERICAN TRAINING GROUP, INC. (**ONLINE & IN PERSON CONTINUING EDUCATION COURSES**)  
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- PRIVATE INVESTIGATOR'S ASSOCIATION OF FLORIDA 407.282.3735
- JOHN E. REID & ASSOCIATES, INC. 1.800.255.5747 [www.reid.com](http://www.reid.com)
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- SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC 504.488.4014 [www.lpin.cc/slpia](http://www.lpin.cc/slpia)
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- TENNESSEE ADVISORY COMMITTEE ON ARSON (TACA) 423.886.3643 [www.tnarson.org](http://www.tnarson.org)
- TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)  
615.259.2105 or email: [office@tacdl.com](mailto:office@tacdl.com) [www.tacdl.com](http://www.tacdl.com)
- TENNESSEE ASSOCIATION OF INVESTIGATORS, INC. (TAI) 901.861.4440 [www.taionline.org](http://www.taionline.org)
- TENNESSEE ASSOCIATION OF LICENSED PROFESSIONAL INVESTIGATORS (TALPI) 615.791.1555 [www.talpi.org](http://www.talpi.org)
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- THE LEARNING SHOP (**ONLINE CONTINUING EDUCATION COURSES**) 404.817.7116 [www.thelearningshop.com](http://www.thelearningshop.com)
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